AGENDA
REGULAR COUNCIL MEETING
Tuesday August 28, 2018
6:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AMENDMENT TO AGENDA

V. MINUTES
   A. Minutes of the Regular Council Meeting held 8/14/2018 (Action Item)
   B. 

VI. BILLS AND CLAIMS
   A. Regular Bills plus additional Bills (Action Item)
   B. Payroll ending August 18, 2018 (Action Item)

VII. PUBLIC HEARING
   A. Proposed Budget for Fiscal Year 2018-19 in the amount of $6,593,310
   B. Proposed Fee Increases FY 2018-19
      1. Sanitation Rate Increase from $15.50 to $16.50 residential $1.00 increase. Commercial users 2.8% increase on a sliding scale based on quantity and frequency of sanitation pickup.
      2. Wastewater Testing Fees: Fecal Coliform and E coli from $20.00 to $40.00, Dissolved Oxygen from $10.00 to $15.00, Total P water/Solid from $20.00 to $30.00 and Ammonia (NH3/N from $15.00 to $20.00)

VIII. PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS
   A. 
   B. 
   C. 

IX. DEPARTMENTAL REPORTS
   A. ADMINISTRATOR
   B. TREASURER-Clearwater County Tax Recap Report for August 2018
   C. BUILDING OFFICIAL-July 2018 Building Permit Report
D. PUBLIC WORKS
E. POLICE
F. WATER/WASTEWATER
G. FIRE

X. WORKSESSON

XI. ORDINANCE
A. Ordinance No. 800-Appropriation FY 2018-19 in the amount of $6,593,310 (Action Item)

XII. UNFINISHED BUSINESS

XIII. ANNOUNCEMENTS

XIV. COUNCIL COMMENT

XV. PUBLIC COMMENT

XVI. EXECUTIVE SESSION
A. Pursuant to Idaho Code 74-206 Subsection 1 (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

XVII. ADJOURNMENT

UPCOMING EVENTS AND MEETINGS
Monday September 3, 2018
Tuesday September 4, 2018
Tuesday September 11, 2018

Labor Day Holiday
Council Work Session Meeting 6pm
Council Meeting 6pm

Any person needing special accommodations to participate in the above noticed meeting should contact the City of Orofino five days prior to the meeting at 217 First Street, Orofino, Idaho or call 476-4725.